

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 26, 2016

Pledge of Allegiance

Approval of minutes of November 17, November 20, November 23, November 24, and November 30, 2015 Budget Hearings, March 24, March 31, 2016 Briefing Session and March 29, 2016 General Session.

1. SHERIFF

Resolution No. 294-16

Resolution authorizing a contract extension to Hall Public Safety Columbus, LLC and ComProducts Inc., dba B&C Communications for Removal, Installation, Maintenance and Repair of all Vehicle Safety Equipment (Sheriff) (\$148,000)

2. JOB AND FAMILY SERVICES

Resolution No. 295-16

Resolution approving six (6) subaward agreements for the 2016 Franklin County Summer YouthWorks Program (Job and Family Services) (\$6,550,788)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 296-16

Resolution designating the director of the Franklin County Economic Development and Planning Department as the CRA Housing Officer for purposes of resolution number 204-92 dated February 25, 1992, as modified by resolution number 504-93, dated May 11, 1993, resolution number 102-97, dated February 11, 1997 and resolution number 253-02, dated February 26, 2002 (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No. 297-16

Resolution authorizing a one-year contract with the Franklin Park Conservatory Joint Recreation District (Green Corps) to promote environmental appreciation and ecological awareness (Community Partnerships) (\$35,000)

Resolution No. 298-16

Resolution authorizing a one-year contract with the Central Ohio Trauma System for coordination of trauma and emergency health resources and services (Community Partnerships) (\$62,000)

Resolution No. 299-16

Resolution authorizing a contract with the Ohio Alliance for Arts Education for arts education programs (Community Partnerships) (\$300,000)

Resolution No. 300-16

Resolution authorizing a one-year contract with The Center for Family Safety and Healing to assist victims of domestic violence with civil protection orders and to secure other support as needed (Community Partnerships) (\$230,000)

Resolution No. 301-16

Resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Art Matters, a capital and program expansion of the Columbus Museum of Art (Community Partnerships) (\$2,500,000)

Resolution No. 302-16

Resolution authorizing a one-year contract with the Healthcare Collaborative of Greater Columbus for access to strengthen the delivery of primary health care through service coordination (Community Partnerships) (\$25,000)

Resolution No. 303-16

Resolution authorizing a one-year contract with the Cancer Support Community Central Ohio to provide programs and support services for persons living with cancer (Community Partnerships) (\$75,000)

Resolution No. 304-16

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, education, counseling and other support services (Community Partnerships) (\$50,000)

Resolution No. 305-16

Resolution authorizing a one-year contract with the Childrens Hunger Alliance to provide afterschool and summer meals for Franklin County children in need (Community Partnerships) (\$125,000)

Resolution No. 306-16

Resolution authorizing a one-year contract with SID Public Service Association to provide matching dollars for SNAP benefits redeemed at participating farmers markets (Community Partnerships) (\$10,000)

Resolution No. 307-16

Resolution authorizing a one-year contract with the Mid-Ohio Food Bank to provide food relief for Franklin County residents in need (Community Partnerships) (\$100,000)

Resolution No. 308-16

Resolution authorizing a one-year contract with Franklin Park Conservatory to provide programs that foster environmental understanding, promote tourism, increase food access and provide support for capital campaign projects for Phase One of the Conservatory's Master Plan 2.0 (Community Partnerships) (\$1,000,000)

Resolution No. 309-16

Resolution authorizing a contract with the Capital Area Humane Society to conduct animal cruelty investigations, provide education and support to area residents about responsible pet ownership (Community Partnerships) (\$35,000)

Resolution No. 310-16

Resolution authorizing a one-year contract with the Center of Science and Industry to support programs that strengthen childrens interest in science, technology and research (Community Partnerships) (\$75,000)

Resolution No. 311-16

Resolution authorizing a one-year contract with the Charitable Pharmacy of Central Ohio, Inc. for access to healthcare and affordable prescriptions (Community Partnerships) (\$60,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 312-16

Resolution authorizing service contract with Motorola Solutions for the 800 MHz Radio Communications System (Homeland Security and Justice Programs) (\$13,045)

6. HUMAN RESOURCES

Resolution No. 313-16

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 314-16

Resolution authorizing a contract with Strategic Government Resources for recruitment services. (Human Resources) (\$25,000)

7. PURCHASING

Resolution No. 315-16

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$693,050.96)

8. BOARD OF COMMISSIONERS

Resolution No. 316-16

Resolution reappointing Timothy L. Guyton to the Franklin County Zoning Appeals (Board of Commissioners)

Resolution No. 317-16

Resolution reappointing Nancy Hunter to the Franklin County Zoning Appeals (Board of Commissioners)

Resolution No. 318-16

Resolution reappointing Timothy L. Guyton and Ashley Charles Hoyer, Sr., to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 319-16

Resolution appointing Craig P. Treneff to the Central Ohio Transit Authority Board of Trustees (Board of Commissioners)

Resolution No. 320-16

Resolution urging the United States Senate to fulfill its Constitutional duty to Advise and Consent on the Presidents nomination of Judge Merrick Garland to the Supreme Court of the United States. (Board of Commissioners)

Resolution No. 321-16

Resolution banning non-essential travel to the State of North Carolina and Mississippi. (Board of Commissioners)

Resolution No. 322-16

Resolution authorizing the redemption of the outstanding Series 2005 general obligation bonds and authorizing any necessary documents. (Board of Commissioners)